

**BOARD OF ADMINISTRATION
HEALTH BENEFITS COMMITTEE**

**WORKSHOP
Health Benefits Purchasing Review Project**

December 13, 2011

**9:00 a.m.
or Upon Adjournment or Recess of the
Performance and Compensation Committee Meeting,
Whichever is Later**

**Lincoln Plaza North
400 Q Street, Room 1140
Sacramento, CA**

AGENDA

Topic	Notes/Presenter
1. Introduction	Ann Boynton, Deputy Executive Officer Benefit Programs Policy and Planning CalPERS
2. Market Dynamics	Dr. Saum Sutaria, Director McKinsey & Company
Q&A	
3. Health Plan Options and Adverse Selection Considerations	John Kessler, Director Deloitte Consulting, LLP & Mark Eichman, Senior Manager Deloitte Consulting, LLP
Q&A	
4. Wellness	Melissa Hayden-Cook, Chief Executive Officer Sharp Health Plan
Q&A	
5. Evidence Based Medicine and Disease Management	Keith R. Doram, Chief Medical Officer & Vice President, Clinical Effectiveness Adventist Health
Q&A	
6. Wrap Up & Next Steps	Doug McKeever, Chief Health Policy Research Division CalPERS & Ann Boynton, Deputy Executive Officer Benefit Programs Policy and Planning CalPERS